

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, April 13, 2011

Work Session
6:30 p.m.
Conference Room 1A
EMS/ALS

Regular Session
7:00 p.m.
COMMISSIONER COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Meredith Carter
- 4) Read and Approve Minutes of:
 - a. March 2, 2011
- 5) Public Comments
- 6) Committee / Officer Reports
 - a. President
 - b. Vice President
 - c. Highway
 - d. Finance
 - e. Personnel
 - f. Miscellaneous
- 7) Commissioner Update
- 8) Unfinished Business
- 9) Tabled Business

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10) New Business

- a. Claim Approval
- b. Resolutions for May – None
- c. Memorandum of Understanding EMS/ALS Services Funding
- d. John Patrick, Adams Township Trustee – EMS/ALS
- e. HC Tourism Community Development Bond Initiative
 - i. Resolution 04-13-11-01 Interlocal Agreement between Hamilton County, Indiana and the Hamilton County Visitor and Convention Commission concerning the issuance of bonds
 - ii. Consider Ordinance 04-13-11-A “An Ordinance authorizing the sell of bonds (Tourism Commission Project)”

11) Additional Appropriations

a. Open Public Hearing Concerning Additional Appropriations

b. 101 County General Fund (Requesting \$100,000) Amount available for additional appropriation: \$20,770,274

i. Assessor

- 1. Amend 144
- 2. Reduction

ii. Auditor

- 1. Amend 144 (Favorable Recommendation 03/01/11)
- 2. Reduction
- 3. Job Reclassification 101.003.000.1007 (Favorable Recommendation 03/01/11)

iii. Circuit Court

- 1. Employee Vacancy 101.007.000.1002 Bailiff COMOT D @ Minimum \$27,493 Effective Date of Hire April 18, 2011. (Favorable Recommendation 03/29/11)
- 2. Employee Vacancy 101.007.000.1004 Receptionist COMOT B @ Minimum \$24,601 Effective Date of Hire April 18, 2011 (Favorable Recommendation 03/29/11)
- 3. Amend 144

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iv. Clerk

1. Employee Vacancy 101.009.000.1015 Data Management Clerk COMOT C @ Minimum \$26,184 Effective Date of Hire April 18, 2011 (Favorable Recommendation 03/29/11)
2. Employee Vacancy 101.009.000.1035 Orderbook File Clerk COMOT B @ Minimum \$24,601 Effective Date of Hire April 18, 2011 (Has Not Been To Personnel)
3. Amend 144
4. Transfer of Fund
5. Reduction

v. Juvenile Services

1. Reduction

vi. ISS

1. Amend 144
2. Reduction

vii. Extension

1. Employee Vacancy 101.025.000.1008 Program Assistant Consumer & Family Science PAT A @ Minimum \$31,786 Effective Date of Hire April 18, 2011 (Favorable Recommendation 03/01/11)
2. Amend 144
3. Reduction

viii. Jail

1. Reduction

ix. Safety Risk Management

1. Additional

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x. Sheriff

1. Employee Vacancy 101.037.000.1090 Control Room Operator POLE I @ Minimum \$33,606 Effective Date of Hire April 18, 2011 (Favorable Recommendation 03/01/11)
2. Employee Vacancy 101.037.000.1016 Lieutenant, Patrol POLE C above minimum \$60,004 due to promotion Effective date of Hire April 18, 2011 (Favorable Recommendation 03/29/11)
3. Employee Vacancy 101.037.000.1029 Sergeant POLE B above minimum \$50,967 due to promotion Effective Date of Hire April 18, 2011 (Favorable Recommendation 03/29/11)
4. Amend 144
5. Reduction
6. Job Description Update 101.037.000.1005 Captain/Operations Exempt

c. 102 Highway Fund

1. Employee Vacancy 102.000.000.1300 Part Time (7-8 Maintenance and Engineering) up to \$12.00 per hour Effective Date of Hire is upcoming spring and summer operations
2. Employee Vacancy 102.000.000.1301 Highway Seasonal (1 Engineering) up to \$14.10 per hour Effective Date of Hire is upcoming spring and summer operations

d. 105 Health Fund

1. Employee Vacancy 105.000.000.1300 Part Time Mosquito Control @ \$10.00 per hour for 10 -12 weeks Date of Hire spring operations
2. Employee Vacancy 105.000.1300 Part Time Pool Inspector @ \$10.50 per hour for 10 – 12 weeks Date of Hire spring operations

e. 106 Parks and Recreation Fund

1. Amend 144
2. Reduction

f. 117 Local Emergency Planning Fund (Requesting \$3,000) Amount available for additional appropriation: \$59,170

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- g. 276 Rainy Day Fund (Requesting \$975,000) Amount available for additional appropriation \$10,411,275**
- h. 571 Soil and Water Salary Fund**
 - 1. Amend 144
- i. 643-077 Prosecutor IV-D Fund**
 - 1. Amend 144
- j. Close Public Hearing**

12) Announcements

- a. Sheriff
- b. Attorney
- c. Auditor